

AGENDA
Stadium Authority Meeting
99-500 Salt Lake Boulevard, Honolulu, Hawaii 96818
August 20, 2015
10:00 a.m.

I. Call to Order

II. Public Testimony

III. Approval of Minutes

- A. Regular Session - July 30, 2015
- B. Executive Sessions - July 30, 2015

IV. Monthly Reports

A. Chairman's Report

B. Stadium Manager's Report

- 1. Administrative
- 2. Events
- 3. Capital Improvement Projects (CIP) Update – Phase 3
- 4. Sales & Marketing

C. APPROVAL OF EVENTS

- 1. Lauren Mori
dba 808 Craft and Gift Fairs
Bus Lot
September 8, 2015 & October 13, 2015 (Tuesday)

D. The University of Hawaii Athletics Department Monthly Report

E. Swap Meet Monthly Report: Centerplate

- 1. Comparison of July 2014 & July 2015
Attendance
Stall Sales
Days Open
- 2. Marketing Updates and Events/Media
- 3. Update – Swap Meet Modification

F. Aloha Sports Properties Monthly Report

1. Fiscal Year 2015 Update
2. New Business Update

V. Unfinished Business

- A. Optimization Committee Report/Discussion
- B. Honolulu Authority for Rapid Transportation (HART) - Report/Discussion
- C. Transit-Oriented Development (TOD) – Report/Discussion

VI. New Business

- A. Stadium Manager's Evaluation
- B. Stadium Manager and Deputy Manager – Salary Increase

VII. Executive Session

- A. To consult with the Board's attorney on questions or issues regarding the Board's powers, duties, privileges, immunities, and liabilities pursuant to section 92-5(a) (4), Hawaii Revised Statutes, regarding the Stadium Operational Issues; Stadium Manager's Evaluation; and Stadium Manager's and Deputy Manager's Salary Increase.

VIII. Next Meeting: September 24, 2015

IX. Adjournment